

August 4, 2005

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**MINUTES**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Executive Committee of the Southern California Association of Governments held its meeting at the SCAG offices downtown, Los Angeles. The meeting was called to order by the President Toni Young, Councilmember, City of Port Hueneme. There was a quorum.

**Committee Members Present**

Councilmember Toni Young	President
Mayor Pro Tem Ron Roberts	Immediate Past President
Supervisor Yvonne Burke	1 <sup>st</sup> Vice President
Supervisor Gary Ovitt	2 <sup>nd</sup> Vice President
Councilmember Sid Tyler	Chair, Admin
Councilmember Harry Baldwin	Chair TCC
Councilmember Deborah Robertson	Chair, CEHD
Councilmember Dennis Washburn	Chair, EEC

**Others Present**

Councilmember Richard Dixon	Regional Council Meeting
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**Staff Present**

Mark Pisano, Executive Director  
Jim Gosnell, Deputy Executive Director  
Heather Copp, Chief Financial Officer  
Colin Lennard, General Counsel  
Karen Tachiki, Chief Counsel  
Hasan Ikhrata, Director, Planning & Policy  
Keith Killough, Director, Information Services  
Shelia Stewart, Executive Assistant

- |            |                                     |                        |
|------------|-------------------------------------|------------------------|
| <b>1.0</b> | <b><u>CALL TO ORDER</u></b>         | <b>President Young</b> |
| <b>2.0</b> | <b><u>PUBLIC COMMENT PERIOD</u></b> | <b>Chair</b>           |

There were no comments presented at this time.

### **3.0 DISCUSSION/ACTION ITEMS**

#### **3.1 Approval Items**

##### **3.1.1 Contracts/Purchase Orders Over \$250,000**

- System Metrics

Councilmember Tyler stated that the division of responsibilities were not clear. He requested clarification on the scope of work as well as SCAG staff's role.

Naresh Amataya, Project Manager, reported that the majority work for the consultant is the technical aspect of the work. Staff's responsibility will be to coordinate and provide adequate direction for the consultant.

- Fregonese Calthorpe Associates

Councilmember Tyler noted that there were 4 items in the scope of work, one of which is to develop a web-based interactive data mapping tool. However it stated that the item would not be funded until additional funds are made available. He wanted to know if this was included or excluded in the total amount and where would be money be taken from.

Mark Butala, Project Manager, Compass Program explained that an addendum had been included, however the addendum did not include additional monies and provided a detailed breakdown. He noted that available funding would be sought at contract amendment time for the full contract, however the work will be started upon execution of the contract.

It was MOVED (Tyler), SECONDED (Roberts) and UNANIMOUSLY APPROVED

##### **3.1.2 Committee and Task Force Review**

A matrix was distributed in the agenda and discussed. President Young stated that policy committees were not balanced well and this should be adjusted. Currently, there are 27 members on CEHD; 16 on EEC and 51 on TCC. It was noted that the Bylaws outlined parameters regarding non-participation. This should be enforced. There was also a discussion regarding the policy addressing the # of chair and/or vice chair positions a Regional Council member could hold.

After a lengthy discussion it was decided that the accuracy of the on the matrix will be re-reviewed. A letter will be sent to all members from the President regarding the attendance requirements.

### **3.2     Legislation**

Due to the Regional Council convening into closed session. The following items will be presented at the September meeting.

#### **3.2.1   Federal: Reauthorization Update**

### **4.1     Closed Session**

Conference with Legal Counsel – potential litigation.  
Audit issues: San Gabriel Valley Council of Governments and Orange County Council of Governments. Significant Exposure to litigation pursuant to Section 54956.9(b). Two (2) potential cases.

No report.

### **4.0     ADJOURNMENT**

The next meeting is scheduled for Thursday, September 1, 2005.

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Mark Pisano, Executive Director